

**City of Auburn  
Technology Commission  
Auburn City Hall  
1225 Lincoln Way, Auburn, CA 95603  
Phone (530) 823-4211**

**MINUTES OF MARCH 14, 2013**

**Commissioners Present**

Richard Owens, Chair  
Paul Mercurio, Vice Chair  
George Preston, Member  
Randi Swisley, Member

**Absent**

Glenn Tonkin, Member

**Auburn City Staff Present**

None

**Guests**

None

**Call to Order**

Commissioner Owens called the meeting to order at 4:32 pm. It was noted that a quorum of members was present for the meeting.

**Approval of Agenda**

Approved by acclamation

**Public Comment**

None

**Approval of Meeting Minutes**

Minutes of the January 14, 2013 meeting were moved as submitted by Commissioner Owens, seconded by Commissioner Mercurio, approved unanimously .

**Old Business**

**Commission Work Plan - City Phone System Conversion**

Commissioner Owens reviewed status of project implementation discussions with Mahogany. Commissioners reviewed and fine-tuned new auto-attendant menus for the main city number 823-4211 and the police non-emergency number 823-4237.

*Action* – Commissioner Owens transmit proposed auto-attendant menus to City Manager for approval.

*Action* – Commissioner Owens request Shari Conley to obtain needed Wave static IP addresses and request J4 to get router online.

*Action* – Commissioners (unassigned) identify all city dialout AT&T numbers so they can be cancelled.

**Recording device for Council Chambers**

Commissioner Tonkin provided update by email . Discussion deferred.

**New Business**

**Wave service on Blackstone Ct** - Cable was not installed on this private road in the past due to a property owner withholding consent. Resolved by agreement of Wave and new customer.

*Action* – none needed or appropriate

**New Commission project** - potential overall upgrade of City Council chamber audio-video capabilities.

City Manager will brief Commission at a future meeting about assisting with needs assessment.

**Other Business**

**ACTV Update** - Commissioner Tonkin provided update by email . Discussion deferred.

**Information and Announcements**

none

**Date and Time of Next Meeting**

Thursday, April 11, 2013, 4:30 pm. Room 10, City Hall.

**Adjournment**

Chair adjourned the meeting without objection at 6:12 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission